

PORTSMOUTH ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Thursday, June 21, 2007

6:00 p.m.

Portsmouth Abbey School

Fine Arts Center Conference Room

1. Call to order
2. Roll call
3. Reading/Approval of April 17, 2007 Minutes
4. Communications
 - Request for renewal of contract for Director of Business Development
5. Old business
 - a. Sustainable Energy Subcommittee Report (G. Gump)
 - ATM contract update
 - Report on Referendum Legislation
 - Public Workshop Report
 - Plan for completion of Feasibility Study
 - b. Economic Strategic Planning Subcommittee Report (J. Palmieri / R. Andrews)
 - c. Status of PEDC Town Budget (R. Talipsky)
 - d. Evaluation of Target Development Proposal (see also new business)
6. New business
 - a. Discussion of PEDC position on potential zoning modifications to limit commercial building size and their affect on revenue generation
 - b. Consideration of suspension of July, August or July and August Regular Meetings (Continuation of subcommittee work during the summer)
 - c. Plans for update of Comprehensive Plan Economic Development section
7. Open discussion
8. Announcement of next meeting
9. Adjournment